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**Thursday, June 18, 2015**  
**1:30 p.m.**

**AGENDA**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
- 3. ACTION:** Certificate of Need: Lorien Harford Nursing and Rehabilitation Center
- 4. ACTION:** Certificate of Need Exemption: Seasons Hospice/Optum Hospice merger
- 5. PRESENTATION:** Plans for Development of State Plan for Freestanding Medical Facilities
- 6. UPDATE:** Results for the State EHR Incentive Program
- 7. UPDATE:** Results of the Analysis of Payment for Professional Services
- 8. UPDATE:** Evolution of the Small Group Market
- 9. Overview of Upcoming Initiatives**
- 10. ADJOURNMENT**